

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Brett L. Wittner called the study session to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

AGENDA MODIFICATIONS

Mayor Wittner invoked Rule 20. Order of Business in the Fircrest City Council Rules and stated that the Council will modify the agenda to remove agenda item No. 10 Executive Session. There were no objections noted by the Council.

CITY MANAGER DAWN MASKO OATH OF OFFICE

Mayor Wittner welcomed Dawn Masko. Judge John A. Miller swore in Dawn Masko as the Fircrest City Manager. Wittner invited councilmember comments; there were none.

STORMWATER BILLING CHANGE FISCAL IMPACTS DISCUSSION

Public Works Director Bemis presented an analysis of the City’s Stormwater Rates. Discussions included utility billing inconsistencies, stormwater credit education and outreach, stormwater fund impacts, and single-family vs multi-family designations. Council requested proactive communications with eligible neighborhoods for stormwater credit and information on eligible entities with development agreements.

ORCHARD/CENTER STREET INTERSECTION

Public Works Director Bemis reported on the jurisdictional responsibility of the Orchard Street and Regents Blvd/Center Street Intersection. Bemis stated that he will maintain communications with the City of Tacoma regarding the intersection maintenance.

CIP REPORT

Public Works Director Bemis provided a Capital Improvement Project update. Discussions included maintenance schedules, project costs, and utilizing City insurance for water well repairs and maintenance. There was a brief discussion on Fircrest Park’s maintenance garage.

PROSE PROJECT UPDATE & COORDINATOR DISCUSSION

Bob Jean provided a brief update on the Mildred Street Development, “Prose Project” and stated that a contract amendment would be required for him to facilitate as the City’s project coordinator.

Mayor Wittner requested to have the scheduled executive sessions moved to the June 27, 2023, regular Council meeting. There were no noted objections from Council.

ADJOURNMENT

Bufford MOVED to adjourn the meeting at 7:17 P.M., seconded by George. The Motion Carried (7-0).



Brett L. Wittner, Mayor



Arlette Burkhardt, City Clerk